

**CITY OF COOPER CITY  
CITY COMMISSION WORKSHOP  
NOVEMBER 5, 2013**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 p.m. and led the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

Present were Commissioners Mallozzi, Sims, Curran and Mayor Ross. Commissioner Green was absent.

**3. AGENDA CONCERNS**

None.

**4. WATER & SEWER UTILITY RATE STUDY PRESENTATION**

Utilities Director Mike Bailey introduced Robert Ori and Thierry Boveri of the firm Public Resources Management Group, Inc.

The firm of Public Resources Management Group Inc., who were authorized by the City Commission on March 12, 2013 to perform an update of the financial model for the Utilities Department, presented the results of the study. The Utilities Department 2013 Financial Forecast Update report, including the Water & Sewer Fund, the Water & Sewer Renewal & Replacement Fund, and the Water & Sewer Capital Improvement Fund, were presented by the firm's representatives who provided the reports as backup for the workshop and described the process and methodology for their findings.

The representatives expressed that Cooper City is doing an exemplary job of keeping their rate increases very low, while eliminating debt and maintaining a good financial position to fund maintenance, repairs and upgrades as well as unanticipated expenses.

**5. ADJOURNMENT**

The meeting was adjourned at 8:32 p.m.

**NOTICE:** This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-434-4300 ext. 220, not later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Cooper City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at [www.coopercityfl.org](http://www.coopercityfl.org) or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.